

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

BOARD MEETING NOTICE

Meeting No. 149

October 9, 2003

1.0 CALL TO ORDER/ROLL CALL

Chair Wilder called the meeting to order at 7:00 p.m. Roll call was taken.

David Bauer - Belmont

Lee Panza - Brisbane/San Mateo County Transportation Authority

Rosalie O'Mahony - Burlingame (7:18)

Joseph Silva - Town of Colma

Duane Bay - East Palo Alto

Deborah Wilder - Foster City

Toni Taylor - Half Moon Bay

Nicholas Jellins - Menlo Park

Marc Hershman - Millbrae

Jim Vreeland - Pacifica (7:12)

Jeff Ira - Redwood City

Irene O'Connell - San Bruno

Mike King - San Carlos

Sue Lempert - San Mateo (7:18)

Rose Jacobs-Gibson - County of San Mateo

Karyl Matsumoto - South San Francisco (7:12)

Absent:

Atherton

Daly City

Hillsborough

Portola Valley

Woodside

Others:

Richard Napier, Executive Director, C/CAG

Nancy Church, Administrative Assistant, C/CAG

Lee Thompson, Legal Counsel

Walter Martone, C/CAG

Geoff Kline, C/CAG

Sandy Wong, C/CAG

Dave Carbone, C/CAG

Pat Dixon, SMCTA, CAC, MTC-EDAC

Jane Lockwood, SamTrans/Joint Powers Board

Joel Slavit, SamTrans
 Doug Kimsey, Metropolitan Transportation Commission (MTC),
 Margaret Okuzumi, Bayrail Alliance
 Gary Bonte, City of Redwood City
 Kathren Mahany, League of Women Voters of San Mateo County
 Mike Giari, Port of Redwood City
 Diane Howard, Council Member, Water Transit Advocates
 Pedro Gonzalez, Water Transit Advocates for San Mateo County
 Steve Castleberry, Water Transit Authority
 Paul Shepherd, Redwood City
 Richard Newman, ALUC
 Mark Larson, San Carlos Airport
 Margaret Petitjean, Citizens for Noise Abatement
 Jim Bigelow, CMAQ
 Jon Lynch, City of Redwood City
 Onnolee Trapp, CMAQ
 Dana Yates, San Mateo Daily Journal
 Dr. Judith Orasauo, Park Forest III Homeowners' Association
 Dr. Martin Eagel, Park Forest III Homeowners' Association
 Fernando Bravo, East Palo Alto, City Engineer
 Bruce Balshone, JPB CAL

4.0 CONSENT AGENDA

Board Member Panza MOVED approval of Consent Items. Board Member Ira SECONDED.
MOTION CARRIED 12-0.

4.1 Approval of Minutes of Regular C/CAG Meeting No. 148 of September 11, 2003.

4.2 Review and approval of Resolution 03-21 recognizing Mike King's service as Chair of the C/CAG Board of Directors.

Chair Wilder presented a plaque to Mike King for service as C/CAG Chair from August 2003 to August 2003 and thanked him for his service.

4.3 C/CAG Board and Committees Attendance Report.

4.4 Review and approval of the Abandoned Vehicle Authority Abatement Report for the year ending June 30, 2003.

4.5 Update on the C/CAG Legislative Positions and Tracking Status.

5.0 REGULAR AGENDA

5.1 Consideration of a recommendation from the C/CAG Airport Land Use Committee (ALUC),
 Re: Adoption of an Amendment to the Comprehensive Airport Land Use Plan (CLUP) for San Carlos
 Airport: Revised San Carlos Airport Influence Area (AIA) Boundary. INFORMATION

Dave Carbone, C/CAG Airport Land Use Committee (ALUC) staff gave a presentation and answered questions. ALUC is requesting that the C/CAG Board of Directors, acting as the Airport Land Use Commission, consider a recommendation from ALUC to adopt an amendment to the

Comprehensive Airport Land Use Plan (CLUP) for the San Carlos Airport. This recommendation revises the configuration of the existing San Carlos Airport Influence Area (AIA) boundary to conform to specific configurations to:

1. Recognize general aviation aircraft overflight and related single-event noise impacts as a land use compatibility issue beyond the adopted San Carlos Airport noise compatibility threshold of 55 dB CNEL (Community Noise Equivalent Level 24-hour noise metric).
2. Identify a boundary in which real estate disclosure notice, regarding potential impacts from airport and aircraft operations, will be required, as an airport/land use compatibility measure, related to real property transactions that occur within the defined boundary, per the language contained in the chaptered version of AB 2776 (Simitian bill), effective January 1, 2004.

This item was introduced and will be agendized on the November C/CAG Board meeting as an action item for adoption.

5.2 MTC 2030 Regional Transportation Plan public outreach, overview, and new project recommendations. (Public Hearing)

Sandy Wong, C/CAG Staff, and Doug Kimsey, Metropolitan Transportation Commission (MTC), provided an overview and answered questions. October 17, 2003 is the deadline for project sponsors to submit new projects costing more than \$5 million and current RTP projects, with more than 30% increase in cost, for evaluation.

Board Member Jacobs-Gibson MOVED to close the public hearing. Board Member Lempert SECONDED. **MOTION CARRIED** unanimously 16-0.

Board Member Jellins MOVED in accordance with the staff recommendations. Board Member Bauer SECONDED. **MOTION CARRIED** unanimously 16-0.

5.3 Status Report on Measure A Continuation. INFORMATION

At the request of the San Mateo County Transportation Authority (SMCTA), the C/CAG Technical Advisory Committee (TAC) created two subcommittees to address priorities for the projects in the Roadway and Transit categories. This technical evaluation of projects is the first step in determining the final list of projects to be submitted to the voters. A list of projects was distributed and reviewed. A letter was submitted from the City of South San Francisco for the Produce Avenue - Highway 101 project.

5.4 Status report and update for the Ramp Metering study.

This item was not discussed and will be brought back to the November 13, 2003 C/CAG Board meeting.

6.0 COMMITTEE REPORTS

6.1 C/CAG staff will provide a date and location for the By-Laws Committee to meet.

7.0 EXECUTIVE DIRECTORS REPORT

Richard Napier highlighted the letter asking the Governor to sign SB 916 and stressed the importance of individual cities writing a letter urging the Governor to adopt this bill. This bill is critical in obtaining funding for the Dumbarton Rail project in San Mateo County.

Richard Napier, will attend a conference sponsored by ABAQ, MTC, the Air District at the UCLA Conference Center from October 19 through October 21, 2003.

8.0 COMMUNICATIONS - Information Only

8.1 Letter from Deborah E.G. Wilder, C/CAG Chair, to Governor Gray Davis, dated 9/11/03.
Re: AB 1326 San Mateo Childcare Legislation.

8.2 Letter from Deborah E.G. Wilder, C/CAG Chair, to Governor Gray Davis, dated 9/18/03.
Re: SB 916 \$3.00 Bridge Toll - Support.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

Meeting adjourned at 9:35 p.m.